B PAC Committee Meeting January 19th, 2016 6:30 PM-8:10 PM Feb 2, 2016 accepted by consensus 2/4/16

Attendance:

Present: Trisha Bourcier (teacher), Loretta Caparas (parent), Matt Daly (principal), Kayle Gagnon (parent), Evelyn Kissi (parent), Judy Johnson (parent), Joy Milvae (parent), Amy Somerville (parent), Megan Staples (parent), Sean Webster (Coordinator, Family Resource Center)

<u>Meeting starting off with review of minutes</u>. Sean motioned to accept. Kayle Gagnon to second. Accepted by consensus.

Group discussed how process for Minutes and accepting them.

It was decided that the secretary posts minutes within 1 week (7days). Members have 1 week to review/comment. If no comments are made, minutes are accepted by consensus. If comments can be resolved readily, minutes are accepted after adjustments. If comments cannot be readily resolved, the secretaries ask that that item be reviewed at the beginning of the next meeting.

<u>Team building activity</u>: Each member brought in an item to describe themselves. The activity was run by Mike Kolze

Reviewing the google drive - internal communication system:

Megan and Amy presented structure of google drive site for group

Welcomed input from the group

Reviewed purpose of the group: See purpose of B PACC document Needed for the B PACC webpage on the Buckley site Group accepted

Name of group decided: B PACC: Buckley Parent and Community Committee

Communications with Broader Community:

Discussion about email on website.

Decided to have one email for group as a whole: Trisha Bourcier to establish account on school website; Evelyn Kissi to monitor email for this month (after account established):

make it a point to the community that at this point we are getting up and running and concerns may be forwarded to Matt Daly.

Formalizing 90-minute meeting time: 6:30 PM until 8:00 PM for meetings

<u>Discussion of Topics for Group to Focus on</u>

Group reviewed topics brainstormed at first meeting.

Group gave additional input on topics. *Please see in Work Area document "Ideas for Committee to Address"*

Decision: focus on physical activity

Our focus going forward for the next meeting will be: Physical Activity

Gaining information on recess: what are the policies, how long is it, what is available to kids during recess, how is it affected by weather, how do kids earn extra recess, using recess as incentive,

Classroom energizer, brain breaks

Mike Kolze to bring document about integrating physical activity into instruction